



Solutions Table Meeting – December 17, 2019

9:30-3:30 – Olympia, WA

Legislative Building - Columbia Room, Washington State Capitol
416 Sid Snyder Avenue SW, Olympia, Washington 98504

A G E N D A

9:30 WELCOME, INTRODUCTIONS, GET SETTLED (15 minutes)
Including review and approval of meeting summaries

9:45 INTRODUCING THE DRAFT SOLUTIONS TABLE GUIDING PRINCIPLES (45 minutes)

10:30 PUBLIC COMMENT (3 min per person; agenda time will be adjusted as needed)

10:45 BREAK (15 minutes)

11:00 ADVANCING THE OUTCOMES FRAMEWORK: MEETING THE NEEDS OF ALL PARTIES THROUGH SHARED SOLUTIONS (90 minutes)

12:30 LUNCH – LUNCH IS PROVIDED FOR SOLUTIONS TABLE MEMBERS (30 minutes)

1:00 DISCUSSING A PATH FORWARD FOR THE OUTCOMES FRAMEWORK (60 minutes)

- Legislative strategy and budget request

2:00 FINALIZING THE SOLUTIONS AREAS AND TOOLS CONSIDERED UNTIL NOW (60 minutes)

- Value-added wood processing/manufacturing ideas
- Draft Good Neighbor Authority language
- DNR Forest Management ideas
- Small Forest Landowners ideas
- Potential Funding Mechanisms: Any specific mechanisms with the greatest potential to advance the big picture framework?
- Habitat Management/Acceleration: Any recommendations the Solutions Table would like to develop following the conversation with USFWS?
- Portfolio Management and the Trust Land Performance Assessment (TLPA)

3:00 CLOSING THOUGHTS AND REFLECTIONS (15 minutes)

3:15 PUBLIC COMMENT (3 min per person; agenda times will be adjusted as needed)

3:30 ADJOURN

AGENDA TIMES ARE APPROXIMATE & WILL BE ADJUSTED AS NEEDED GIVEN THE MEETING FLOW

Updated: December 13, 2019

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